

May 16, 2006

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, May 16, 2006, at 8:59 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Members Guyton, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

**2. AFFIDAVIT OF POSTING**

**MOTION:** Member Scotto moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**3. APPROVAL OF MINUTES – May 9, 2006**

**MOTION:** Member Scotto moved for the approval of the May 9, 2006 minutes as written. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

- A. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that the Redevelopment Agency continue the first public hearing on the City of Torrance proposed budget revisions for the 2<sup>nd</sup> year of the City's two-year 2005-2007 Operating Budget and hold the second public hearing on May 23. (Companion to City Council Item 12A)

**MOTION:** Member Scotto moved to continue the item at the May 23 City Council meeting. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**5. HEARINGS**

None.

**6. REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

**7. REPORTS OF COMMITTEES**

None.

**8. ADDENDUM MATTERS**

None.

**9. ORAL COMMUNICATIONS**

None.

**10. REQUEST FOR EXECUTIVE SESSION**

None.

**11. ADJOURNMENT**

At 9:02 p.m., the meeting was adjourned to Tuesday, May 23, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.